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DE RUEHME #0426 0481834
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FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 5134

UNCLAS MEXICO 000426

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A
TAGS: [PHUM](#) [SNAR](#) [MX](#)
SUBJECT: MX #2009 - 057, NAS LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from NAS, on Document Fraud, in Merida, Mexico, March 4, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

ALVAREZ, GARCIA, AURELIO,, 7/Aug/1953, PACHUCA, HIDALGO, AGENTE "A", PGR DELEGACION YUCATAN
HERNANDEZ, RIVERA, CARLOS,, 14-Feb-1969, TUXTEPEC, OAXACA, AGENTE "C", PGR DELEGACION YUCATAN
VILLAVICENCIO, ORTIZ, JESUS, SAMUEL, 10-Mar-1980, TOLUCA, MEXICO, AGENTE "C", PGR DELEGACION YUCATAN
RUIZ, MARTINEZ, SAUL,, 18-Jun-1981, TOLUCA, MEXICO, AGENTE "C", PGR DELEGACION YUCATAN
AZONOS, CRUZ, ELIA, ESPERANZA, 21-Oct-1982, GUERRERO, AGENTE "C", PGR DELEGACION YUCATAN
MARTINEZ, ZAVALA, YADIRA, YARED, 24-May-1980, CIUDAD DEL CARMEN, CAMPECHE, PROFESIONAL EJECUTIVO DE SERVICIOS ESPECIALIZADOS, PGR DELEGACION YUCATAN
GONZALEZ, RIVERA, BIBIANA, DENISSE, 28/Dec/1982, MERIDA, YUCATAN, JEFE POLIVALENTE ADMINISTRATIVO, PGR DELEGACION YUCATAN
TORRES, PANTOJA, RAFAEL, HUMBERTO, 25-Mar-1949, MERIDA, YUCATAN, AGENTE DEL MINISTERIO PUBLICO TITULAR, PGR DELEGACION YUCATAN
MADERA, CARRILLO, LESLIE, MARIEL, 22/Apr/1978, MERIDA, YUCATAN, PROFESIONAL EJECUTIVO DE SERVICIOS ESPECIALIZADOS, PGR DELEGACION YUCATAN
MOO, CUTZ, CLAUDIA MARISA, DE LA CRUZ, 10/Jan/1978, MERIDA, YUCATAN, PROFESIONAL EJECUTIVO DE SERVICIOS ESPECIALIZADOS, PGR DELEGACION YUCATAN
GALLEGOS, HERNANDEZ, ANALI,, 10-Sep-1976, MEXICO, DISTRITO FEDERAL, COORDINADORA DE SERVICIOS PERICIALES, PGR DELEGACION YUCATAN
CAUICH, MAY, NORA, PATRICIA, 10-Jun-1970, MERIDA, YUCATAN, AGENTE DEL MINISTERIO PUBLICO, PGR DELEGACION YUCATAN
PACHECO, CAUICH, ERIKA, MABEL, 15-Sep-1980, MERIDA, YUCATAN, JEFE POLICALLENTE ADMINISTRATIVO, PGR DELEGACION YUCATAN
ROQUE, MORENO, ALEJANDRO,, 10/Jan/1978, TORREON, COAHUILA, AGENTE DEL MINISTERIO PUBLICO FEDERAL ASISTENTE, PGR DELEGACION YUCATAN
CEN, BATUN, JOEL, GASPAS, 02/Jan/1977, TIZIMIN, YUCATAN, JEFEPOLICALLENTE ADMINSTRATIVO, PGR DELEGACION YUCATAN
FLORES,, MARIA, DEL MAR, 29-Mar-1979, MERIDA, YUCATAN, AGENTE DEL MINISTERIO PUBLICO FISCAL EJECUTIVO ASISTENTE, PGR DELEGACION YUCATAN
TEJERO, ARCEO, LUCIO, ARMANDO, 9-May-1957, VALLADOLID, YUCATAN, JEFE DE DEPARTAMENTO, PGR DELEGACION YUCATAN
VIVAS, PINZON, MARIO, ALBERTO, 8-Jul-1972, MERIDA, YUCATAN, JEFE DE DEPARTAMENTO, PGR DELEGACION YUCATAN
CANCHE, POOL, EULOGIO,, 24-Oct-1973, TEKANTO, YUCATAN, JEFE DE DEPARTAMENTO, PGR DELEGACION YUCATAN
ZAPATA, ALDANA, LANDY, GUDALUPE, 26-Dec-1975, MERIDA, YUCATAN, SECRETARIO M.P. AG. 32, PGR DELEGACION YUCATAN
BASTO, FLORES, JOSE, LUIS, 21-Aug-1973, MERIDA, YUCATAN, SECRETARIO M.P. AG. 33, PGR DELEGACION YUCATAN
BENAVIDES, LUGO, ROMINA,, 19-Mar-81, IZAMA, YUCATAN, SECRETARIO M.P.

AG. 35, PGR DELEGACION YUCATAN
DOMINGUEZ, CASANOVA, PEDRO, RICARDO, 04-Oct-80, MUNA, YUCATAN,
SECRETARIO M.P. VALLADOLID, PGR DELEGACION YUCATAN
POLANCO, PATRON, JORGE, LUIS, 11-Apr-78, IZAMAL, YUCAN, SECRETARIO
M.P. TEKAX, PGR DELEGACION YUCATAN
CARDENA, COLLI, ERIC, ANTONIO, 31-May-77, CHETUMAL, Q.ROO,
SECRETARIO M.P. TEKAX, PGR DELEGACION YUCATAN

BASSETT